UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff, v.	Case Number 16-20436 Honorable David M. Lawson
SHIRLEY DOUGLAS,	
Defendant.	

ORDER DENYING WITHOUT PREJUDICE DEFENDANT'S MOTION FOR COMPASSIONATE RELEASE

On December 23, 2021, the defendant filed a *pro se* motion for compassionate release. The motion did not indicate that the defendant had exhausted the administrative process for seeking compassionate release by fully pursuing her request with the appropriate prison authorities, as she must before seeking judicial consideration of her request for release. *See* 18 U.S.C. § 3882(c)(1)(A). The Court therefore finds that the motion for release must be denied because the defendant has not shown that she has exhausted all available administrative remedies for seeking release from prison authorities, and controlling circuit law dictates that the failure to exhaust cannot be excused under the circumstances presented in this case. However, the denial will be without prejudice to refiling at an appropriate time when the required administrative process has been exhausted.

As a starting point, it is well settled that ordinarily a "court may not modify a term of imprisonment once it has been imposed." 18 U.S.C. § 3582(c). However, there are exceptions to that general rule, and one is found in the First Step Act (FSA), Pub. L. No. 115-391, which became law in December 2018. The FSA allows a court to reduce the term of imprisonment "after considering the factors set forth in section 3553(a) to the extent that they are applicable, if it finds

that . . . extraordinary and compelling reasons warrant such a reduction . . . and that a reduction is consistent with applicable statements issued by the Sentencing Commission." 18 U.S.C. § 3582(c)(1)(A)(i). This so-called "compassionate release" provision allows a court to reduce a prison term "if it finds that . . . extraordinary and compelling reasons warrant such a reduction." 18 U.S.C. § 3582(c)(1)(A)(i). But that action must await a "motion of the Director of the Bureau of Prisons," or a "motion of the defendant *after* the defendant has fully exhausted all administrative rights to appeal a failure of the Bureau of Prisons to bring a motion on the defendant's behalf or the lapse of 30 days from the receipt of such a request by the warden of the defendant's facility, whichever is earlier." *Ibid.* (emphasis added).

In its decision in *United States v. Alam*, 960 F.3d 831 (6th Cir. 2020), the Sixth Circuit held that "[i]f the Director of the Bureau of Prisons does not move for compassionate release, a prisoner may take his claim to court . . . by moving for it on his own behalf," but "[t]o do that, he must 'fully exhaust[] all administrative rights to appeal' with the prison or wait 30 days after his first request to the prison." *Id.* at 833-34 (quoting 18 U.S.C. § 3582(c)(1)(A)). The court of appeals further held that the exhaustion requirement is a claim processing rule that does not implicate subject matter jurisdiction, but that it also is mandatory and not subject to waiver, forfeiture, or any pertinent equitable exception, at least where the government timely asserts an objection based on failure to exhaust.

The defendant's motion does not state that she presented any request for compassionate release to prison authorities that was denied, or that at least 30 days have elapsed with no response being received. Thus, the defendant is not entitled to proceed in seeking judicial review based on the expiration of the 30-day statutory waiting period after a request that has met with no action. The FSA allows two paths to judicial review of compassionate release rulings by BOP authorities,

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and both begin with the submission of a request to the warden. The inmate may seek judicial

review if the warden denies her request and the defendant then exhausts her administrative appeals,

see 28 CFR § 571.63; 28 CFR § 542.15, or 30 days elapses "from the receipt of such a request by

the warden of the defendant's facility, whichever is earlier," 18 U.S.C. § 3582(c)(1)(A). But the

defendant may not proceed to Court directly without first either completing the administrative

appeal process or waiting at least 30 days after tendering her request for release.

The defendant has not established that she has exhausted all available administrative

avenues for advancing her request for compassionate release with the prison authorities, and the

request before the Court therefore must be denied. However, the denial will be without prejudice

to renewal at an appropriate time following either full exhaustion of all available administrative

process for appealing a denial or the lapse of 30 days from the date of submission to prison

authorities of a request for release.

Accordingly, it is **ORDERED** that the defendant's motion for compassionate release (ECF

No. 374) is **DENIED** without prejudice.

s/David M. Lawson

DAVID M. LAWSON

United States District Judge

Dated: January 13, 2022

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